
Agenda
Workshop Meeting
May 7, 2013

Attendance: Mayor Kenneth Neilson, Councilmen; Bill Hudson, Thad Seegmiller, Kress Staheli, Jeff Turek, Ron Truman, City Manager Roger Carter, Police Chief Jim Keith, Public Works Director Mike Shaw, Administrative Service Manager Kimberly Ruesch, Leisure Service Director Barry Blake, Aquatic Manager Ben Ray, Building Maintenance Mark Henning, City Recorder Danice Bulloch, Audience: Trevor Mays, Mark Cram, James Hazelton

Meeting commenced at 6:03 P.M.

1. Approval of the Agenda.

Councilman Hudson made a motion to approve the agenda. Councilman Seegmiller second the motion which passed with the following roll call vote:

<i>Councilman Hudson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

* Councilman Staheli arrived at 6:05 P.M.

2. Review of the Board Audit Report for April.

Council reviewed the Board Audit Report with City Manager Carter.

**3. Presentation of report on the Washington City Technical Energy Audit Summary.
Mark Cram, Siemens Industry, Inc.**

Mark Cram with Siemens reviewed a powerpoint presentation with Council. This presentation was for the Technical Energy Summary for Washington City.

Mr. Cram would recommend changing out street lights would show a significant cost savings over 12 to 15 years.

Mr. Trevor Mays continued the portion of the powerpoint pertaining to the Community Center pool.

Mr. Mays would recommend using a liquid pool cover to maintain the heat in the pool through the night in addition it would save time for employees as they would not have to pull covers on and off each day. The chemical is safe to use, and there would be a significant number of hours saved to staff.

Aquatics Director Ben Ray stated he does like the concept of the liquid pool cover. He does feel this would be the largest area to save, as there is a significant heat loss through the pool. He has done quite a bit reading on the liquid pool cover, and it seems to be very efficient, he would like to know if there would be an issue for long term maintenance on the pumps, but it would definitely be worth giving it a try.

Mr. Cram noted the annual costs for each of their recommendations have been included in the summary.

Mr. Ray explained as with any public pool, a secondary sanitary protection system is required. The Community Center uses an ozone system, which is in need of replacement.

Maintenance Director Mark Henning explained the system is very costly to maintain, and is not in good working condition much of the year. There is only one company they are able to get parts from, so at this time, it would be much more cost effective to replace the equipment.

Leisure Services Director Barry Blake explained this system was not the highest quality at the time of purchase, and would be costly to maintain.

Mr. Henning stated the the issue is if the equipment is being worked on so much of the time, is it really providing the appropriate protection.

Mr. Cram continued the review of the audit, which includes the City Hall and the Community Center HVAC systems.

Mr. Mays reviewed the estimated project cashflow.

Mr. Cram stated they would need direction from Council in order to determine what areas they wish to proceed.

Councilman Truman stated he appreciates the work. However, he is disappointed there is not going to be a significant savings in other areas. He was anticipating a shorter payback period.

Councilman Turek stated he would be happier with a shorter time table as well.

Council thanked them for all of their work and information presented by Siemens.

4. Discussion and review of the possibility of renting and/or leasing the Community Center on Sundays. Bill Hudson, Councilman

Councilman Hudson explained the Community Center Committee was presented with a request to lease the recreation center on Sundays. After careful review, there is not a way to fairly treat

everyone the same and not create an economic impact to Washington City. If we rent to one group for even a small event, it would be impossible at that point to deny use to other individuals.

Council agreed a precedent would be set by allowing one individual to use the facility. It was the consensus they would not allow the Community Center to be rented or used on Sunday.

5. Discussion and review of possible annexation of property near the St. George Airport. Kenneth Neilson, Mayor - LDS Church Dan McKay

Mayor Neilson stated he has been approached by the LDS Church representative. They currently own property within the St. George and Washington City annexation areas. They would like to ask Washington City to allow the property to be annexed by St. George. This is for informational purposes, and for Council review. In visiting with Staff, it would be very difficult for Washington City to get utilities around this parcel if it were to be annexed into St. George.

Council discussed the the potential annexation property, and determined it would not be in the best interest of Washington City to have the parcel be annexed to St. George. However, they would be really like to speak with the potential buyers. This is valuable land to Washington City.

6. Discussion of placement of a Lions Club plaque in Washington City. Kenneth Neilson, Mayor

Mayor Neilson stated the Lions Club would like to place a plaque in Washington City. They have submitted a letter requesting to place the sign in the median.

Councilman Seegmiller stated he does not feel it would be appropriate to anything in the median. This is why plants were not placed there.

Councilman Hudson stated he would prefer maybe some type of signage at possible the Nisson Park.

Public Works Director Mike Shaw explained the size and type of sign they have shown in their rendering would not even be allowed by ASHTO regulations.

Council agreed the signed looks nice, but cannot be allowed where they have requested.

Council asked Staff to look at some possible options for a sign to be placed for the Lions Club.

7. Adjournment.

Councilman Hudson made a motion to adjourn the meeting. Councilman Turek seconded the motion; which passed with the following role call vote:

<i>Councilman Hudson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

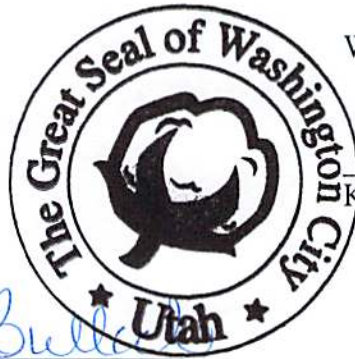
Meeting adjourned at 8:14 P.M.

Passed and approved this 22nd day of May 2013.

Attest by:

Danice B. Bulloch

Danice B. Bulloch, CMC
City Recorder



Washington City

Kenneth F. Neilson

Kenneth F. Neilson, Mayor